JOINT STEERING COMMITTEE FOR DEVELOPMENT OF RDA

MEETING TO BE HELD 1-4 NOVEMBER 2011 IN GLASGOW, SCOTLAND

DRAFT AGENDA

Note: JSC members are asked to bring documents marked "*" to the meeting. The host is asked to bring all documents to the meeting. Documents marked "^" are only available to JSC members.

Note: Executive Sessions (indicated below) are closed to observers.

Approximate Timings
Meetings will start at 9.00; morning break at 11:00; Lunch 13:00-13:45; Afternoon Break 15:30 Finish 17:30;

Tuesday 1 November – a.m.

Executive Session 1

1. Communication with other resource description communities
   Harmonization issues pre-meeting
   6JSC/Restricted Chair/2 ^

2. Formal recognition of individuals and groups contributing to the development of RDA

3. JSC Membership and Policies and election of Chair
   6JSC/Chair/1/rev/2 [Fast Track] ^
   6JSC/Policy/1/Draft/Rev/2 ^

4. Actions from JSC Meeting March 2009

End of Executive Session 1

Tuesday 1 November – p.m.

5. Approval of the agenda

6. Minutes of the previous meeting held November 2009

PROPOSALS

7. GROUP 3 Elements and Subject
   6JSC/LC rep/3 Chapters 12-16, 23, 33-37 (Group 3 entities and “subject”)
   6JSC/CILIP/1 12-16, 23, 33-37 (Group 3 entities and “subject”)

8. Music
   6JSC/CCC/1 Proposed revision to Glossary definition of vocal score
   Email from Massimo Gentili-Tedeschi (circulated by Chair: 16th November)
6JSC/CCC/2 Compilations of Musical Works / Recording Numeric Designations of Musical Works / Additions to Access Points Representing Compilations of Musical Works

6JSC/CCC/3 Proposed revision to instruction 6.15.1.4, “Instrumental Music Intended for One Performer to a Part

6JSC/CCC/4 Proposed revision to instruction 6.15.1.7, “Groups of Instruments”

6JSC/CCC/5 Proposed revision to instruction 6.15.1.12, “Accompaniment for Songs, Lieder, Etc.”

9. Persons, Families & Corporate Bodies

6JSC/ACOC/1 9.2.2.5.3: Names Written in a Non-preferred Script
6JSC/LC/5 Clarifying Date Associated with the Person and Core Requirements
6JSC/BL/1 Title of person: change to 9.4.1 and 9.19.1.2
6JSC /ALA/3 Revision of RDA 9.13, Affiliation
6JSC /CILIP/3 Field of Activity (9.15) and Profession/Occupation (9.16)
6JSC /ALA/2 Revision of RDA 11.2.2: Heads of State and Heads of Government
6JSC/LC/3 Elimination of RDA treatment for “names not conveying the idea of…”
6JSC/LC/6 Additions to RDA 19.2.1.1.1 (Corporate bodies considered to be creators)

10. Appendices
6JSC/LC/1RDA Appendix A
6JSC/LC/4 Punctuation guidance for see also references used with relationship designators [Appendix E]

Wednesday 2 November:

11. Manifestations and Items

6JSC/ACOC/2 Revision of RDA 2.7.2.3, 2.8.2.3, 2.9.2.3, 2.10.2.3 Recording Place of Production [Publication, Distribution, Manufacture]
6JSC/LC/2 Date of manufacture (RDA 2.10.6)
6JSC/ACOC/3 Revision of RDA 2.5.2: Designation of Edition and Revision of RDA 2.5.6: Designation of a Named Revision of an Edition

12. Works and Expressions

6JSC/Chair/3 Initial articles - Revision of RDA 0.5; 6.2.1.7; 9.2.2.25; 9.2.2.26; 11.2.2.8; Appendix C: Initial articles
6JSC /ALA/1 Revision of RDA 6.29.1.21: Reports of one court
6JSC/LC/8 Revision of RDA 6.27.1.2 and RDA 6.27.1.3
6JSC/LC rep/2 “Selections” as used in RDA Chapter 6
6JSC/LC/7 Changes in content characteristics
6JSC /CILIP/2 Date of signing a treaty (6.29.1.33, 6.29.3.3)
6JSC /ALA/4 Change to RDA 7.24 and Glossary, Artistic and/or Technical Credit

Executive Session 2

13. Liaison with the co-publishers of RDA
Progress on US National Test Recommendations
6JSC/Chair/Restricted/1/Rev 3 ^
Appointment of Copy Editor
RDA update process
JSC Element Set and Vocabularies/Open Metadata Registry
Toolkit Development
Printed RDA
Derivative Products
Concise RDA

14. Scope and maintenance of JSC/AACR/RDA Toolkit Web sites
6JSC/Chair/5/Draft ^

End of Executive Session 2

Thursday 3 November –a.m.
15. Meeting with representatives of ISBD Review Group
6JSC/Restricted Chair/2 ^

Thursday 3 November –p.m.
16. Meeting with representatives of ISBD Review Group/ISSN Network
6JSC/Restricted Chair/2 ^

Friday 4 November –a.m.
17. Meeting with representatives of ISBD Review Group on Element Sets and Vocabularies

Friday 4 November –p.m.

General Business
18. Update on related projects and other resource description communities
Appointment of ISBD RG Liaison

19. Next meeting
5JSC/Policy/6*

20. JSC programme of work

21. Statement of policy and procedures for JSC
5JSC/Policy/4/Rev*

22. Actions arising out of the JSC Meeting March 2009

23. Outcomes from November 2011 meeting
24. Any other business